

## **Tamworth Outing Club minutes, August 29, 2016**

### **Present:**

Board members: Amy Berrier, Anne Chant, Kathi Brown, Jim Harrison, Sheldon Perry, Karl Behr, Lynn Jones, & Brian Cutter

*Note that the July 25 meeting did not occur, as there was no quorum*

### **Meeting called to order at 7:15**

#### **Secretary's Report:**

June minutes were approved.

#### **Treasurer's Report:**

Report was approved as presented.

Discussion of dances. Kathie does not yet have the "bottom line" on dance revenue, as the 2016 summer series is not over.

There is excess money in the baseball fund.

#### **Annual Meeting:**

There was no annual meeting in August due to rain. After some discussion, it was decided that the annual meeting will be held on Monday, September 26 starting at 5:30 at Cook Library (in the basement room). It will be a TOC "open house" to which TOC members and interested public are invited. Each board member will bring an appetizer. Sheldon will contact Trevor and have him email members. Lynn hopes to put the notice out on Facebook. Amy will put the notice on the Tamworth Exchange.

#### **Dances:**

At an upcoming meeting there will be a summary of the 2016 summer season. There will also be a review of how the band and musicians are paid, who gets in free of charge, etc. All-in-all, Amy's impression from dances she attended and from talking to Kem Stewart is that people enjoyed themselves and the season was a success!

### **Flatbread Fundraiser:**

Lynn has set up a TOC fundraiser at Flatbread in North Conway on Thursday, October 6. A portion of sales on that day will go directly to TOC.

### **Board Nominations:**

The board approved the following nominations for the coming year: Brian Cutter, president; Anne Chant, vice president; Kathi Brown, treasurer; Amy Berrier, secretary; Trevor Tasker, membership coordinator; Kent Hemingway Jr., new board member.

### **Reach the Beach:**

Karl is heading up this volunteer effort again, with the TOC staffing the White Lake RTB station. The TOC gets \$50 per volunteer for up to eight people (\$400!). Karl will put the word out and may break the 3-11 PM time into two shifts.

### **Adopt-a-Highway:**

Board will pick a date to do this at our next meeting.

### **Ski Program:**

There was discussion as to who is running the program this year. As with last year, it will be a team effort. Trevor is TOC's rep to the ESSC and goes to that meeting; Kathi will do paperwork and organize students into class groups; Matt Krug will head up the cross-country program; Lynn offered to help with organizing lists and tickets at the mountain.

### **Facebook:**

Sheldon would like one person to be the administrator for the TOC Facebook page. Lynn offered to do this and will work to keep event and info listings on our page "fresh" and current.

### **Other Business:**

Susan Goldhor made a notice to post at the Ferncroft kiosk informing trail users about TOC grooming and how to donate.

Sheldon is interested in organizing a TOC/WODC joint winter camping event, possibly the weekend after the sled dog race.

We are still looking for new board members. Sheldon, Karl, Brian, & Anne are the nominating committee.

**Meeting adjourned at 8:20 pm**

Minutes submitted by Amy Berrier

Annual meeting is Monday, September 26, starting at 5:30. This will be held in the basement meeting room at Cook Library.